

1 MEETING OF THE STATE LANDS COMMISSION

2

3

4

5

6

7

8

9

10

11

ORIGINAL

12

HELD AT 1964 WESTWOOD BOULEVARD

13

SUITE 310

14

LOS ANGELES, CALIFORNIA

15

TUESDAY, JULY 5, 1994

16

17

18

19

20

21

22

23

REPORTED BY:
Maxine Miller,
Notary Public

24

25

A P P E A R A N C E S

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

GRAY DAVIS, Chairman,

State of California,

California Controller

ROBERT C. HIGHT, Executive Officer,

State of California,

State Lands Commission

THERESA A. PARKER, Chief Deputy Director,

State of California,

Department of Finance

JAMIE Y. LEE, Asia Trade Specialist,

State of California

ALSO PRESENT:

ANGEL ROBERTS, Secretary

1 LOS ANGELES, CALIFORNIA - TUESDAY, JULY 5, 1994

2 10:15 A.M.

3 -----

4 MR. DAVIS: This meeting of the Lands Commission
5 will come to order.

6 Can I have a motion to confirm the
7 meetings of May 26?

8 MS. PARKER: I'll offer the motion.

9 MR. DAVIS: All right. Without objection the
10 meetings are adopted -- the minutes are adopted.

11 MR. HIGHT: Okay. Mr. Chairman, we have seven
12 items before you today, and they're all basically on
13 the consent calendar.

14 The one that is -- is most significant is
15 Item No. 3, which is MTC Stanton Ranch, which is the
16 reason for this special meeting because of windows that
17 they had to meet with Fish and Wildlife. And what it
18 is, they propose to do some rip-rap -- not rip-rap --
19 bank restoration in lieu of rip-rap which will be tree
20 banks, tree -- dead trees trying to create a natural
21 environment in lieu of rock and -- and it's kind of an
22 experimental thing, and all of the wildlife life
23 agencies are behind this and looking very favorably to
24 see whether this works. And if it does, then, I think,
25 we can eliminate a lot of rock rip-rap in other parts

1 of the state.

2 And other than that, there is --
3 basically, everything is --

4 MR. DAVIS: And what was the time pressure
5 that --

6 MR. HIGHT: They had to --

7 MR. DAVIS: -- caused this meeting?

8 MR. HIGHT: They had to start the construction
9 this week because of Fish and -- not Fish and Wildlife,
10 but --

11 MS. PARKER: Fish and Game.

12 MR. HIGHT: -- Fish and Game window on some
13 species, and I, quite frankly, don't know which it was.

14 And other than that, everything else is --
15 is noncontroversial. We can go through them item by
16 item, or we can just take them as a whole.

17 MR. DAVIS: Do any of the members have any
18 questions on the consent calendar?

19 MS. PARKER: I don't. I was telling Bob earlier
20 that I think we discussed this Stanton Ranch issue in
21 the Wildlife Conservation Board, and I think the idea
22 of them trying to do something with starting repairing
23 those two rather than the approach in the past -- it
24 makes a lot of sense, so I have no problem.

25 MR. DAVIS: Is there a motion to approve the

1 consent calendar?

2 MS. PARKER: Make a motion to approve the consent
3 calendar.

4 MR. DAVIS: All right. Any objection from the
5 public?

6 (No audible response.)

7 MR. DAVIS: Hearing none, motion is approved.
8 Passes unanimously.

9 MR. HIGHT: And that's all the items --

10 MR. DAVIS: The executive officer's report?

11 MR. HIGHT: I have none.

12 MR. DAVIS: You have none. Okay.

13 How was our -- our conference --

14 So if there's no further business, then we
15 will adjourn this meeting of the Lands Commission.

16 MR. HIGHT: Okay. Thank you.

17 (Whereupon, the meeting concluded at 10:18
18 a.m.)

19

20

21

22

23

24

25

1 STATE OF CALIFORNIA)
2 COUNTY OF LOS ANGELES,)

3

4

5

6

7

8

9

10

11

I, Maxine Miller, do hereby certify that I reported stenographically the foregoing meeting at the time and place heretofore set forth; that the same was thereafter reduced to typewritten form by me or at my supervision; and I do further certify that this is a true and correct transcript of my stenographic notes so taken.

12

13

I further certify that I have no interest in the subject matter.

14

15

16

Witness my hand this 6th day of

July, 1994.

17

18

19

20

21

22

23

24

25

Maxine Miller
Maxine Miller
Shorthand Reporter